

ASX Announcement

25 September 2018



Appendix 3Y

Please find attached an Appendix 3Y – Change of Director’s Interest Notice for Mr Marcello Cardaci following the completion of off-market share transfers.

There has been no change in the relevant interest of Mr Cardaci as a result of these transfers and this Appendix 3Y is being lodged for completeness.

For and on behalf of the board:

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Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

| | |
|-----------------------|-------------------|
| Name of entity | Alta Zinc Limited |
| ABN | 63 078 510 988 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-------------------------|
| Name of Director | Marcello Davide Cardaci |
| Date of last notice | 8 August 2017 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Marcello Cardaci has an indirect interest as a beneficiary of the Spyder Super Fund and a current association with the trustees of the Pollara Trust, Spyder Super Fund and Caperi Trust in respect of the shares they each hold in Alta Zinc Limited. Registered holders are: Malvasia Pty Ltd <The Spyder Super Fund A/c> Pollara Pty Ltd <The Pollara A/c> Caperi Pty Ltd <The Caperi A/c> |
| Date of change | 18 September 2018 |
| No. of securities held prior to change | Malvasia Pty Ltd <The Spyder Super Fund A/c> 14,100,002 fully paid ordinary shares Pollara Pty Ltd <The Pollara A/c> 31,500,000 fully paid ordinary shares Caperi Pty Ltd <The Caperi A/c> 28,122,059 fully paid ordinary shares |
| Class | Fully paid ordinary shares |
| Number acquired | Malvasia Pty Ltd <The Spyder Super Fund A/c> 59,622,059 fully paid ordinary shares |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|---|--|
| Number disposed | Pollara Pty Ltd <The Pollara A/c> 31,500,000 fully paid ordinary shares Caperi Pty Ltd <The Caperi A/c> 28,122,059 fully paid ordinary shares |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$298,111 |
| No. of securities held after change | Malvasia Pty Ltd <The Spyder Super Fund A/c> 73,722,061 fully paid ordinary shares |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off-market transfer of fully paid ordinary shares registered in the name of Caperi Pty Ltd and Pollara Pty Ltd to Malvasia Pty Ltd <The Spyder Super Fund A/c>. There has been no change in relevant interest. |

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|--|
| Detail of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

Part 3 – ⁺Closed period

| | |
|---|----------------|
| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | Not Applicable |
| If prior written clearance was provided, on what date was this provided? | Not Applicable |

25 September 2018

⁺ See chapter 19 for defined terms.